

SOUTH FLORIDA WATER MANAGEMENT DISTRICT

RESOLUTION NO. 2012-

A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 365-DAY CONTRACT WITH LEMARTEC ENGINEERING AND CONSTRUCTION, THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE MIAMI FIELD STATION BUILDING B-47 REPLACEMENT (B-381) AND CULVERT CROSSING REPLACEMENTS, IN THE AMOUNT OF \$1,678,998.00, FOR WHICH AD VALOREM FUNDS ARE BUDGETED; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 365-day contract with Lemartec Engineering and Construction, the lowest responsive and responsible bidder, for the Miami Field Station Building B-47 Replacement (B-381) and Culvert Crossing Replacements, in the amount of \$1,678,998.00, for which ad valorem funds are budgeted; providing an effective date. (Contract Number 4600002647) (Jennifer McKim, ext. 4072) and;

NOW THEREFORE, BE IT RESOLVED by the Governing Board of the South Florida Water Management District:

Section 1. The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002647 with Lemartec Engineering and Construction.

Section 2. This resolution shall take effect immediately upon adoption.

PASSED and **ADOPTED** this 12th day of April, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,
BY ITS GOVERNING BOARD

By:

Chair

ATTEST:

Approved as to form:

By:

By:

District Clerk/Secretary